Ellinger Sewer & Water Supply Corporation PO Box 130 * Ellinger, TX 78938 <u>ellingerswc@gmail.com</u>

NOTICE OF MEETING

The Ellinger Sewer and Water Supply Corporation will meet at the Ellinger Fire Station meeting room at 7:00 PM at which time the following items will be considered:

AGENDA FOR MONDAY, January 10, 2022

- 1. CALL TO ORDER (Pres. Greg Hunger)
- 2. GRIEVANCES/CONCERNS (guests limited to five minutes)
 - a. Customer Appeals
- 3. REVIEW AND APPROVE MINUTES OF THE PREVIOUS MEETING
- 4. MANAGER'S REPORT (Inframark; Cierra Craig)
- 5. ENGINEER'S REPORT
- 6. REVIEW AND APPROVE TREASURER'S REPORT
 - a. Approval and Payment of Bills
- 7. CITY OF ELLINGER REPORT
- 8. OLD BUSINESS
- a. Discuss and/or take action on Late/Past Due Balances (Payment Plan)
- b. Discuss and/or take action on Emergency Preparedness Plan
- c. Discuss and/or take action on Hard Copy of Water Conservation Plan
- d. Discuss TWDB Grant and Loan Approval

9. NEW BUSINESS

- a. Discuss and/or take action on INFRAMARK Meter Readings
- b. Discuss and/or take action on Annual Meeting
- c. Discuss and/or take action on Election
- d. Discuss and/or take action on New Water and Sewer Connections on 104 East Hwy 71
- 10. CORRESPONDENCE
- 11. MISCELLANEOUS
- 12. SET NEXT MEETING DATE
- 13. ADJOURN

The Ellinger Sewer & Water Supply Corporation may convene in executive session on any of the above items in accordance with Subchapter D, Section 551.071-551.090 of the Texas Open Meetings Act.